

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY SEPTEMBER 15, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Richard A. Denike, Police Chief
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on July 21, 1997. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on July 29, 1997. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the special meeting of the Village Board held on August 21, 1997. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood presented a Service Award to retired Police Sergeant Joseph Annicharico.

Mayor Flood requested the appointment of Emeric Kreiter as Plumbing Inspector at an annual salary of \$4,500, effective until April 1, 1998. Trustee McNiff made a motion to approve the hiring. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood read communications from Mrs. M. W. Kemp regarding the Irvington Police Department. A copy of this communication is attached hereto as a part of these minutes.

Trustee Attai discussed the chlorinators at the Mountain Road water site and hydrant flushing. She also discussed the water main break at Legend Hollow. She indicated that a piano had been donated to the Town Hall Theater.

Trustee McNiff discussed the waterfront park development activities and the recent fireworks show.

Trustee Pouch discussed the new police cars received.

Trustee Beeney discussed the recently completed paving and sidewalk replacement currently underway. He also discussed the additional parking being constructed at the Ardsley railroad station. He also gave updates on the waterfront park, Burnham Building, and the litigation matter with an insurance company.

Mayor Flood announced that there was no longer any waiting list for resident railroad parking permits.

Clerk-Treasurer Lawrence Schopfer outlined a proposed certiorari settlement with Hudson House. The proposed settlement covered the years 1993-1997 and included reductions ranging from \$191,000 to \$252,350 and a refund of \$129,821.38. Trustee McNiff made a motion to approve the proposed certiorari settlement as presented. Trustee Attai seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer outlined a proposed purchasing policy which replaces the existing purchasing policy adopted in 1992. Trustee Pouch made a motion to adopt the new purchasing policy.

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The motion was seconded by Trustee Beeney and unanimously approved. A copy of the purchasing policy is attached hereto as a part of these minutes.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments